

WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

Department of Labor & Workforce Development
220 French Landing Drive
Nashville, TN 37243
June 13 & 14, 2013

Thursday, June 13, 2013

Commissioner's Luncheon for Executive Committee 12:30 PM
(Millennium Maxwell House Hotel – Polk Board Room)

Staff Liaisons meet with Committee Chairs 2:00 PM
(220 French Landing Building)

Committee Meetings (**220 French Landing Conference Rooms**) 3:00 PM

Operations – **Workforce Services Conference Room (4th Floor)**
Statewide contracts- Vote Required
Leadership Nomination Process

Strategic Planning – **Tennessee Room (1st Floor)**
Approval of LWIB Local Plans- Vote Required
Review of American Jobs Center Network in Tennessee (Map)
Leadership Nomination Process

Continuous Improvement – **Volunteer Conference Room (1st Floor)**
Recent Incentive Award
PY2013 3rd Quarter W-P & WIA Reports
Leadership Nomination Process

Policy – **Employment Security Conference Room (4th Floor)**
Discussion of Purpose and Need of Policies
Leadership Nomination Process

Reception 5:00 PM
(Maxwell House Hotel – **Embassy Room**)

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Friday, June 14, 2013

Continental Breakfast 7:30 AM
(Maxwell House Hotel – **Praline's Restaurant**)

Welcome 8:30 AM
Wallace Grills, Chairman
State Workforce Development Board
(Maxwell House Hotel – Grand Ballroom)

Opening Remarks 8:45 AM
Interim Commissioner Burns Phillips
Department of Labor & Workforce Development

Introduction of New Board Members 9:00 AM
Roll Call/Conflict of Interest Statement

Approval of Minutes (*vote required*)
September 13, 2012
December 7, 2012

Workforce Services Updates 9:10 AM
Sterling VanDerSpuy, Administrator Workforce Services
Department of Labor & Workforce Development

Overview of Board Roles and Responsibilities 9:30 AM
Briana Johnson, Division of Workforce Services
Christy Montgomery, Division of Workforce Services
Department of Labor & Workforce Development

Break 9:50 AM

McMinn County Education & Workforce Committee 10:05 AM
Rick Layne, LWIA 5
Ann Scott Davis, Vice-Mayor Athens
Dan Scherle, Plant Manager E&E Manufacturing
Stewart Smith, Director of TTC-Athens

Employment Security Updates 10:35 AM
Linda Davis, Administrator Employment Security
Department of Labor & Workforce Development

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Committee Reports 10:55 AM

Operations (**John Greeter**)
Statewide Contracts (*vote required*)

Strategic Planning (**Kristee Bell**)
LWIA Local Plans (*vote required*)

Policy (**Guy Derryberry**)

Continuous Improvement (**Yolanda Shields**)

Presentation of Appreciation to Wallace Grills 11:10 AM
Burns Phillips, Interim Commissioner
Department of Labor & Workforce Development

Closing Remarks 11:30 AM
Wallace Grills, Chairman

Future Dates:

October 4, 2013 (Executive Committee)
December 5 & 6, 2013